

**RESOLUTION NO. \_\_\_\_\_, SERIES 2008**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO DEPARTMENT OF HOUSING AND FAMILY SERVICES, DIVISION OF HUMAN SERVICES A DONATION FROM THE JEFFERSON COUNTY CHILDREN'S WELFARE FUND, INC. IN THE AMOUNT OF UP TO \$60,000.00 TO BE USED BY HUMAN SERVICES FOR THE BENEFIT OF CHILDREN.**

**Sponsored By: \_\_\_\_\_**

**WHEREAS**, the Jefferson County Children's Welfare Fund, Inc. ("Fund") was a nonprofit corporation established to provide assistance to children; and

**WHEREAS**, the Fund is to be dissolved; and

**WHEREAS**, the Fund currently has cash assets; and

**WHEREAS**, the Fund's Articles of Incorporation, as amended, provide that, upon dissolution, Fund assets are to be given to Human Services for the "benefit of children in its custody."

**BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:**

**SECTION I:** The Mayor is hereby authorized to accept a donation of up to \$60,000.00 from the Jefferson County Children's Welfare Fund, Inc. to be used for the benefit of children assisted by the Division of Human Services.

**SECTION II:** This Resolution shall take effect upon its passage and approval.

\_\_\_\_\_  
Kathleen J. Herron  
Metro Council Clerk

\_\_\_\_\_  
Jim King  
President of the Council

\_\_\_\_\_  
Jerry E. Abramson  
Mayor

\_\_\_\_\_  
Approval Date

**APPROVED AS TO FORM AND LEGALITY**

Michael J. O'Connell  
Jefferson County Attorney

**BY: \_\_\_\_\_**